

AGENDA

Waukesha County Finance Committee

Wednesday, September 3, 2014 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of August 20
Schedule Next Meeting Date: September 17
Chair's Executive Committee Report: N/A

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Fund Transfer 2014-210-2: Federated Library – Transfer Funds from Fixed Assets to Operating Expenses
2. Annual Report on County Equalized Property Values and Tax Incremental District (TID) Update
3. Claims Report for Six Months Ended
4. Workers Compensation Trends and Experience Modification Rating Factor
5. Proprietary Funds Report for Six Months Ended

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Federated Library Director Connie Meyer	8:35 a.m.
2	Administration Director Norm Cummings	8:40 a.m.
3, 4	Risk/Purchasing Manager Laura Stauffer	9:20 a.m.
3	Principal Risk Management Analyst Mark Jatczak	9:20 a.m.
5	Business Services & Collections Manager Andy Thelke	10:30 a.m.
5	Senior Financial Analyst Linda Hein	10:30 a.m.